MINNESOTA BOARD OF OPTOMETRY

2829 University Avenue SE, Suite 403, Minneapolis, MN 55414 (651) 201-2762

November 12, 2013 Board Meeting

The Minnesota Board of Optometry met on Tuesday, November 12, 2013 in Conference Room C, University Park Plaza Building, 2829 University Avenue SE, Minneapolis, MN for the sole agenda item of reviewing proposed statute revisions to Minnesota Statute 148.52.

Patrick O'Neill, O.D., Vice President called the meeting to order at 9:35 AM.

Roll call of board members:

Present:

Michelle Falk, O.D. John Muellerliele, O.D. Don Sipola, O.D. Patrick O'Neill, O.D.

Also present:

Sara Boeshans, Office of the Attorney General Anna Hartsel, Office & Administrative Specialist Beth Coleman, Minnesota Optometric Association Randy Snyder, Executive Director

Members Absent: Roger Pabst, Pat Glasrud

The roll call was completed and a quorum declared present. A motion to approve the sole agenda item was made by Muellerliele, and seconded by Falk. Motion passed.

Vice Chair O'Neill turned the meeting over to Statutory Review/Legislative Committee Chair Sipola who completed the approved agenda. The committee made final recommendations to Minn Stat. 148.52; reviewed correspondence related to proposed language changes, identified potential legislators and directed the Executive Director to forward the suggested language to the Office of Revisor of Statutes. Once returned it will be routed to all board members with a five day comment period. If no substantial revisions are identified, the revised language will be forwarded to the professional associations. A motion to approve the direction was made by Muellerliele, seconded by Falk.

Motion was made by Dr. Muellerliele, to adjourn the meeting. Motion was seconded by Dr. Falk. Motion passed. The meeting was adjourned by Dr. O'Neill at 11:18 AM.

Respectfully submitted,

Randy D. Snyder

Randy Snyder Executive Director Approved by

Don Sipola, O.D. Secretary

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